JOHN W. HUBER, United States Attorney (#7226)

NATHAN D. LYON, Special Assistant United States Attorney (#10171)

Attorneys for the United States of America

111 South Main Street, Suite 1800

Salt Lake City, Utah 84111 Telephone: (801) 524-5682

Email: nlyon@co.davis.ut.us

FILED IN UNITED STATES DISTRICT COURT, DISTRICT OF UTAH

MAR 2 0 2018

D. MARK JONES, CLERK

DEPUTY CLERK

## IN THE UNITED STATES DISTRICT COURT DISTRICT OF UTAH, NORTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

VS.

NATHAN CLARK WARD,

Defendant.

Case No. 1:17-CR-60

STATEMENT BY DEFENDANT IN ADVANCE OF PLEA OF GUILTY AND PLEA AGREEMENT

Judge Dee Benson

I hereby acknowledge and certify that I have been advised of and that I understand the following facts and rights, and that I have had the assistance of counsel in reviewing, explaining, and entering into this agreement:

- 1. As part of this agreement with the United States, I intend to plead guilty to Count 1 of the Indictment. My attorney has explained the nature of the charge against me, and I have had an opportunity to discuss the nature of the charge with my attorney. I understand the charge and what the government is required to prove in order to convict me. The elements of Count 1, Production of Child Pornography, are that:
  - 1. The Defendant did knowingly use a minor;
  - 2. To engage in sexually explicit conduct;
  - 3. For the purpose of producing visual depictions of such conduct;
  - 4. The Defendant knew that such visual depictions would be transported across state lines by any means; and
  - 5. The Defendant transported such visual depictions across state lines by any means, including the internet.

- 2. I know that the maximum possible penalty provided by law for Count 1 of the Information, a violation of 21 U.S.C. § 841(a)(1), is a term of imprisonment of not less than 15 years, and which may be up to 30 years, a fine of \$250,000, a term of supervised release of not less than 60 months, and any applicable forfeiture. I understand that if I violate a term or condition of supervised release, I can be returned to prison for the length of time provided in 18 U.S.C. § 3583(e)(3).
- a. Additionally, I know the Court is required to impose an assessment in the amount of \$100 for each offense of conviction, pursuant to 18 U.S.C. § 3013.
- b. I understand that if I am not a United States citizen, I may be removed from the United States, denied citizenship, and denied admission to the United States in the future.
- 3. I know that the sentencing procedures in this case and the ultimate sentence will be determined pursuant to 18 U.S.C. § 3553(a), and that the Court must consider, but is not bound by, the United States Sentencing Guidelines, in determining my sentence. I have discussed these procedures with my attorney. I also know that the final calculation of my sentence by the Court may differ from any calculation the United States, my attorney, or I may have made, and I will not be able to withdraw my plea if this occurs.
- 4. I know that I can be represented by an attorney at every stage of the proceeding, and I know that if I cannot afford an attorney, one will be appointed to represent me.
- 5. I know that I have a right to plead "Not Guilty" or maintain my earlier plea of "Not Guilty" and can have a trial on the charges against me.
- 6. I know that I have a right to a trial by jury, and I know that if I stand trial by a jury:
  - a. I have a right to the assistance of counsel at every stage of the proceeding.
  - b. I have a right to see and observe the witnesses who testify against me.
  - c. My attorney can cross-examine all witnesses who testify against me.
- d. I can call witnesses to testify at trial, and I can obtain subpoenas to require the attendance and testimony of those witnesses. If I cannot afford to pay for the appearance of a witness and mileage fees, the government will pay them.
- e. I cannot be forced to incriminate myself, and I do not have to testify at any trial.

- f. If I do not want to testify, the jury will be told that no inference adverse to me may be drawn from my election not to testify.
- g. The government must prove each and every element of the offense charged against me beyond a reasonable doubt.
  - h. It requires a unanimous verdict of a jury to convict me.
- i. If I were to be convicted, I could appeal, and if I could not afford to appeal, the government would pay the costs of the appeal, including the services of appointed counsel.
  - 7. If I plead guilty, I will not have a trial of any kind.
- 8. I know that 18 U.S.C. § 3742(a) sets forth the circumstances under which I may appeal my sentence.
- 9. I know that 18 U.S.C. § 3742(b) sets forth the circumstances under which the United States may appeal my sentence.
- 10. I know that under a plea of guilty the judge may ask me questions under oath about the offense. The questions, if asked on the record and in the presence of counsel, must be answered truthfully and, if I give false answers, I can be prosecuted for perjury.
- 11. I stipulate and agree that the following facts accurately describe my conduct. These facts provide a basis for the Court to accept my guilty plea:

Between June 2013 and August 2015, I used a smart phone to stream several live videos from my home in Bountiful, Utah, to Robert Francis in Lehi, Utah. In at least some of the videos I lifted the shirt of a minor, exposing her bare breasts. In at least some of these videos I pulled down the pants of the minor, exposing her genitals.

The transmission of these videos over the internet crossed state lines, thus affecting interstate commerce.

- 12. The only terms and conditions pertaining to this plea agreement between me and the United States are as follows:
- a. **Guilty Plea.** I will plead guilty to Count 1 of the Indictment. The government will move to dismiss the remaining counts at sentencing.
- b. Relevant Conduct. I understand and agree that the Presentence Report may include descriptions of conduct I engaged in which either was not charged against

me, will not be pleaded to by me, or both. I understand and agree that the Court may take these facts into consideration in sentencing.

- c. **Acceptance of Responsibility**. The government agrees to recommend that my offense level under the U.S. Sentencing Guidelines be decreased by two levels for acceptance of responsibility pursuant to Sentencing Guideline § 3E1.1(a) if, in the opinion of the United States, I clearly demonstrate acceptance of responsibility for my offense [or offenses], up to and including at the time of sentencing, as set forth in § 3E1.1 of the Sentencing Guidelines. In addition, the government agrees to move for an additional one-level reduction in the offense level, in accordance with Sentencing Guideline § 3E1.1(b), if I qualify for a two-level reduction under § 3E1.1(a) and the offense level is 16 or greater prior to receiving the two-level reduction.
- d. Low-End Recommendation. The government agrees to recommend at sentencing that I be sentenced at the low-end of the Sentencing Guideline range determined by the Court. The United States' agreement is based on the facts and circumstances currently known to the United States. If additional facts regarding my history and characteristics or the nature and circumstances of my conduct are discovered prior to sentencing, the United States reserves the right to reconsider this recommendation. I understand that the Court is not bound by the government's recommendation.
- e. **Presentence Report and Financial Information.** I agree to provide truthful and complete information, including financial information, as requested by the probation office for the preparation of my presentence report and for determination of the conditions of my supervised release. I also consent to allowing the United States Attorney's Office to run a credit check on me. I consent to being placed on the Treasury Offset Program and State Finder.

## f. Forfeiture.

- (1) I agree to forfeit all property acquired from or traceable to my offense and all property that was used to facilitate my offense including, but not limited to, the following specific property:
- (2) I acknowledge that all property covered by this agreement is subject to forfeiture as property involved in illegal conduct giving rise to forfeiture.
- (3) I agree that all such property may be forfeited in either an administrative, civil and/or criminal judicial proceeding. I agree that I will not make a claim to the property or otherwise oppose forfeiture in any such proceedings, and I will not help anyone else do so. If I have already made such a claim, I hereby withdraw it. I further agree that I will sign any necessary documents to ensure that clear title to the forfeited assets passes to the United States, and that I will testify truthfully in any judicial

forfeiture proceeding. In addition, I agree that I will not make any claim to property forfeited by any other defendant in this case.

- (4) I hereby waive any claims I may have against the United States regarding the seizure and forfeiture of the property covered by this agreement.
- (5) I hereby waive the requirements regarding notice of the forfeiture in the charging instrument, announcement of the forfeiture at sentencing, and incorporation of the forfeiture in the judgment.
- (6) I hereby waive any constitutional or statutory challenges to the forfeiture covered by this agreement, including that the forfeiture is an excessive fine or punishment.

## g. Restitution

- (1) I agree that, pursuant to the provisions of 18 U.S.C. §§2259 and 3663A(a)(1) and (c)(1), the Court shall order me to pay restitution. I also agree to pay restitution to victims of unpleaded or uncharged relevant conduct pursuant to 18 U.S.C. § 3663A(a)(3). I agree that my relevant conduct constitutes an offense for which mandatory restitution would be required by 18 U.S.C. § 3663A(c)(1), and that restitution shall be ordered by the Court.
- (2) I understand that the amount of restitution and the schedule of payments will be determined as a part of the sentencing proceedings in accordance with the provisions of 18 U.S.C. § 3664, and that under 18 U.S.C. § 3664(h), the Court can make me liable for the full amount of restitution owed. I agree to pay all restitution as ordered by the Court. I understand the payment of restitution is governed by 18 U.S.C. § 3664, and my lawyer has explained the consequences of an order of restitution.
- (3) I understand that the government will recommend, and I agree that the Court should order, that during incarceration my restitution will be payable on a schedule of the greater of \$10.00 every three months or 50% of my income in prison from both institution and other sources. I agree to pay restitution during any period of incarceration imposed on me.
- (4) I understand and agree that payment of any restitution owed, pursuant to the schedule set by the Court at sentencing, should be a condition of any term of probation or supervised release imposed upon me. I know that if I fail to pay restitution as ordered, the failure can be considered a violation of probation or supervised release and, pursuant to 18 U.S.C. § 3614, the Court can resentence me to any sentence which might originally have been imposed in my case.

- Registration and Notification Act, a federal law, I must register and keep the registration current in each of the following jurisdictions: the location of my residence, the location of my employment; and, if I am a student, the location of my school. Registration will require that I provide information that includes name, residence address, and the names and addresses of any places at which I am or will be an employee or a student. I understand that I must update my registrations not later than three business days after any change of name, residence, employment, or student status. I understand that failure to comply with these obligations subjects the defendant to prosecution for failure to register under federal law, 18 U.S.C. § 2250, which is punishable by a fine or imprisonment, or both.
- 14. **Rule 410 Waiver**. If the Court finds that I failed to fulfill my obligations under this plea agreement, or if I withdraw my plea of guilty, I agree that this agreement, my statements pursuant to this agreement, or any leads derived therefrom, shall be admissible at any trial, hearing, or other proceeding.
- 15. I understand and agree that this plea agreement is solely between me and the United States Attorney for the District of Utah and does not bind any other federal, state, or local prosecuting, administrative, or regulatory authorities.
- 16. I understand that I have a right to ask the Court any questions I wish to ask concerning my rights about these proceedings and the plea.

\* \* \* \*

I make the following representations to the Court:

- 1. I am 56 years of age. My education consists of post-bachelor degrees. I can [can/cannot] read and understand English.
- 2. This Statement in Advance contains all terms of the agreements between me and the government; if there are exceptions, the Court will be specifically advised, on the record, at the time of my guilty plea of the additional terms. I understand the government and I cannot have terms of this plea agreements that are not disclosed to the Court.
- 3. No one has made threats, promises, or representations to me that have caused me to plead guilty, other than the provisions set forth in this agreement.
- 4. Neither my attorney nor the government has promised me that I would receive probation or any other form of leniency because of my plea.

- 5. I have discussed this case and this plea with my lawyer as much as I wish, and I have no additional questions.
  - 6. I am satisfied with my lawyer.
- 7. My decision to enter this plea was made after full and careful thought; with the advice of counsel; and with a full understanding of my rights, the facts and circumstances of the case and the consequences of the plea. I was not under the influence of any drugs, medication, or intoxicants when I made the decision to enter the plea, and I am not now under the influence of any drugs, medication, or intoxicants.
  - 8. I have no mental reservations concerning the plea.
- 9. I understand and agree to all of the above. I know that I am free to change or delete anything contained in this statement. I do not wish to make changes to this agreement because I agree with the terms and all of the statements are correct.

DATED this 20th day of March, 2018.

NATHAN CLARK WARD

Defendant

I certify that I have discussed this plea agreement with the defendant, that I have fully explained his [her] rights to him [her], and that I have assisted him [her] in completing this written agreement. I believe that he [she] is knowingly and voluntarily entering the plea with full knowledge of his [her] legal rights and that there is a factual basis for the plea.

DATED this 20<sup>th</sup> day of March, 2018.

EDWARD KI, BRASS

Attorney for Defendant

I represent that all terms of the plea agreement between the defendant and the government have been, or will be at the plea hearing, disclosed to the Court, and there are no undisclosed agreements between the defendant and the United States.

DATED this 20<sup>th</sup> day of March, 2018.

JOHN W. HUBER United States Attorney

Special Assistant United States Attorney